

~~SECRET // ORCON // REL to USA and GBR~~

1.4a

TACTICAL INTERROGATION REPORT:

REPORT NUMBER (U): 1.4a
REPORT DATE (DOI) (U): 25 APR 07
REPORTING UNIT (U): 1.4a
COUNTRY (U): IRAQ (IZ), IRAN (IR)

SOURCE PARAGRAPH (~~S//REL to USA and MCFD~~): 1.4c

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SUMMARY (~~S//REL to USA and MCFD~~):

- THE SIXTY-FIRST INTERROGATION OF N1228A
- DETAINEE WAS GIVEN A PRETEST FOR A PSYOPS PROJECT
- DETAINEE TALKED ABOUT DIYA' AL-HILFI.

TEXT (~~S//REL to USA and MCFD~~):

1. BIOGRAPHICAL DATA (~~S//REL TO USA AND MCFD~~):

GIVEN NAME: QAYIS
FATHER'S GIVEN NAME: HADI
GRANDFATHER'S GIVEN NAME: SA'ID
CLAN NAME: NONE
TRIBAL NAME: AL-KHAZ'ALI
ALIAS: NONE
EYE COLOR: BROWN
HAIR COLOR: BLACK
HEIGHT: 5 FEET EIGHT INCHES
WEIGHT: 160 LBS
DISTINGUISHING FEATURES: IRREGULAR SHAPED PORTWINE BIRTHMARK, LEFT FRONT SHOULDER, ARMPIT AREA.
ADDRESS: AL-SALAH NEIGHBORHOOD, IN THE VICINITY OF AL-SALAH MOSQUE, KUFA, IRAQ.
PHONE NUMBER: NONE
MOBILE NUMBER: CLAIMS TO HAVE LOST HIS CELLULAR TELEPHONE SEVERAL DAYS PRIOR TO CAPTURE.
POB: BAGHDAD, IZ
DOB: 24 APRIL 1974
MARITAL STATUS: DIVORCED
NATIONALITY: IRAQI
RELIGION: SHI'A/ISLAM
EDUCATION: ELEMENTARY AND MIDDLE SCHOOL, 1995-PRESENT, THE SHI'A HAWZA RELIGIOUS TRAINING INSTITUTE IN AL-NAJAF, IZ.



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LANGUAGES (PROFICIENCY): ARABIC (NATIVE), ENGLISH (ABLE TO SPEAK HALTINGLY).

MOSQUE: NONE

IMAM: NONE

MILITARY EXPERIENCE: PAID HIS WAY OUT OF THE IRAQI ARMY IN 1997 FOR 1.5 MILLION IRAQI DINAR.

SPECIAL SKILLS: NONE

OCCUPATION: POLITICIAN

MEDICAL (U): CLEARED FOR DETENTION / INTERROGATION / LAST CHECK UP: 25 APR 07

DETAINEE NUMBER: N1228A

FATHER: HADI SA'ID AL-KHAZ'ALI

MOTHER: WOULD NOT ANSWER (WNA)

BROTHERS: WNA

SISTERS: WNA

WIFE: DIVORCED

CHILDREN: 1 BOY, AWAIS (6), 1 GIRL, MAIS (8). BOTH LIVE WITH THEIR MOTHER IN BAGHDAD, IZ.

2. CIRCUMSTANCES OF CAPTURE:

CONOP: 1.4a

DTG OF CAPTURE: 20 MAR 0300C 2007

PLACE OF CAPTURE: BASRAH, IZ.

APPREHENDING UNIT: 1.4a

REASON FOR CAPTURE: DETAINEE IS A SUSPECTED ANTI-IRAQI FORCES (AIF) GROUP LEADER, AND IS ASSOCIATED WITH WEAPONS SMUGGLING FROM IRAN, EXTRA JUDICIAL KILLING (EJK) ACTIVITY, AND INVOLVEMENT WITH THE ATTACK ON THE KARBALA PJCC.

CURRENT LOCATION: 1.4a

~~WEAPONS, DOCUMENTS AND EQUIPMENT (S//REL to USA and MCFI):~~

INTERROGATOR: 3.5c

LANGUAGE USED: ARABIC

INTERPRETER (NATIVE DIALECT): 3.5c

~~3. SUMMARY OF INTERROGATION / INTELLIGENCE GAINED (S//REL to USA and MCFI):~~

DETAINEE WAS GIVEN THE PSY-OPS PRETEST. THE RESULTS OF THE PRETEST WERE SUBMITTED TO PSY-OPS.

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DETAINEE DOES NOT KNOW IBRAHIM AL-HILFI. HE DOES NOT THINK IT IS AN ALIAS FOR DIYA' AL-HILFI SINCE HE HAS NEVER HEARD IT AND DIYA' DOES NOT HAVE THAT MANY NICKNAMES.

DIYA' DOES NOT HAVE A TITLE WITH JAYSH AL MAHDI (JAM) AND DOES NOT HAVE A COMMANDING POSITION WITH THEM. HE IS HOWEVER VERY HIGH UP IN THE JALIL AL-NURI GROUP. HE IS RESPONSIBLE FOR A LOT OF THE OPERATIONS THAT AL-NURI DOES AND HE IS CONSIDERED A VERY BAD MAN. DIYA' IS NOT RELIGIOUS AND DOES WORK IN ACCORDANCE WITH SHARI'A LAW. HE HAS BEEN CONVICTED IN THE ASSASSINATION ATTEMPT ON THE LIFE OF THE MAYOR OF SADR CITY, RAHIM AL-DARRAJI. THIS MEANS HE HAS ATTACKED SHI'A AND THIS IS VERY HARAM (AGAINST SHARI'A LAW). JALIL HAS CONTROL OVER DIYA' AND MUQTADA AL-SADR (MAS) HAS CONTROL OVER JALIL BUT DETAINEE IS NOT VERY CONFIDENT IN THE AMOUNT OF CONTROL THAT MAS HAS OVER JALIL. DETAINEE WAS ASKED IF MAS HAD ANY IDEA OF THE ASSASSINATION ATTEMPT AND DETAINEE WAS QUICK TO SAY NO INFERRING THAT HE WAS VERY SURE AND THERE WAS NO WAY HE WOULD DO SOMETHING LIKE THAT.

DETAINEE HAS NEVER SEEN DIYA' AND KNOWS VERY LITTLE ABOUT HIM DESPITE HIS REPUTATION. WHAT HE KNOWS IS JUST THROUGH WORD OF MOUTH. DETAINEE COULD NOT GIVE A PHYSICAL DESCRIPTION OF DIYA'.

INTERROGATION APPROACH / TECHNIQUES ~~(S//REL to USA and MCFI):~~

1.4c

4. COMMENTS ~~(S//REL to USA and MCFI):~~

1.4c

SENIOR INTERROGATOR COMMENTS: NONE

5. POINTS OF CONTACT (U):

1.4a

3.5c

NOTE: ALL ARABIC SPELLINGS ARE IAW DI POLICY NO. 033, "SPELLING NAMES OF FOREIGN PERSONS IN DI PRODUCTS," DATED 02 DEC 03 AND DDICM DIRECTIVE, "INTELLIGENCE COMMUNITY STANDARD FOR THE TRANSLITERATION OF ARABIC NAMES IN FINAL WRITTEN REPORTS AND PRODUCTS," DATED 04 JUN 03, IN COMPLIANCE WITH SECTION 352 OF THE INTELLIGENCE AUTHORIZATION ACT OF 2003.

PREP (U):

AQC (U): BAGHDAD, IRAQ (2007/04/25)

ENCL (U): NONE

DISSEM (U): FIELD – NONE

WARNING (U): REPORT CLASSIFIED ~~SECRET // REL to USA and MCFI~~

DRV FROM (U): MNF-IMNC-I SGC VERSION 3, 27 MAY 04.

DECL ON: X1

Approved for Release